

**Regular Meeting  
of the  
Town of South Coffeyville Council**

TOWN HALL--419 Willow  
South Coffeyville, OK 74072

November 21, 2022

Monday

6:00 p.m.

**AGENDA**

- 1. Call to Order.**
- 2. Pledge of Allegiance and Prayer.**
- 3. Roll Call.**
- 4. Citizen Comments**  
Please limit remarks to 5 minutes unless such time is extended by the Mayor. You must sign the appearance sheet and notate which agenda item you would like to address.
- 5. Consent Agenda**  
The Consent Agenda consists of items of a routine that do not require discussion by the council. Approve of:
  - A. Minutes of November 07, 2022 Regular Meeting.
  - B. Purchase Orders for Utility Fund, General, Street & Alley, Fireman's Fund, and Meter Deposits Payable.
- 6. Consideration of items removed from the Consent Agenda.**
- 7. David Clanin, CPA PLLC to present the Fiscal Year 2022 Audit and Council's vote to approve as presented.**
- 8. David Clanin, CPA PLLC to present the Estimate of Needs and Fiscal Year 2023 Budget and vote to approve as presented.**
- 9. Discuss, Review, or Act on convening to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).**
- 10. Vote to return to regular meeting.**
- 11. Mayor's statement of executive session.**

12. Discuss, Review, or Act on any issues concerning the employees of the Town of South Coffeyville as discussed in executive session.
13. Discuss, Review, or Act on the Town's contributions to South Coffeyville Area Development Authority.
14. Discuss, Review, or Act on purchasing Class II, 40 ft. electric poles.
15. Discuss, Review, or Act on applying for a grant through ORWA.
16. Discuss, Review, or Act on hiring an engineer for the sidewalk project.

17. **New Business**

18. **Reports from Departments.**

These reports will consist of general comments, updates and/or questions pertaining directly to the business of the town.

Report from Jerome Gnatek, Mayor.

Report from Wade Lamb, Chief of Police.

Report from Jim Wilson, Fire Chief.

Report from Steven Soule, Maintenance Superintendent.

Report from Jenifer Hanigan, Deputy Treasurer.

Report from Mitch Lakey, Emergency Manager.

19. **Vote to Adjourn.**